

# State of New Hampshire

Filing fee: \$15.00  
Use black print or type.

Form 9  
RSA 293-A:5.02(a) and  
RSA 293-A:15.08(a)

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH, BY CORPORATION

PURSUANT TO THE PROVISIONS OF THE NEW HAMPSHIRE BUSINESS CORPORATION ACT,  
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF  
NEW HAMPSHIRE SUBMITS THE FOLLOWING STATEMENT FOR THE PURPOSE  
OF CHANGING ITS REGISTERED OFFICE OR ITS REGISTERED AGENT, OR BOTH, IN THE  
STATE OF NEW HAMPSHIRE:

FIRST: The name of the corporation is:

LDG CORPORATION Mechanical Contractors

SECOND: The name of its registered agent is recorded as:

LUC D. GIRARD

THIRD: The street address, town/city of its registered office is recorded as:

701 Borough Road Pembroke, NH 03275

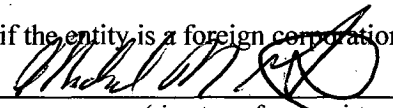
FOURTH: The name of its new registered agent is (Note 1):

MICHAEL N. GIRARD

FIFTH: The street address, town/city of its new registered office is (Note 1):

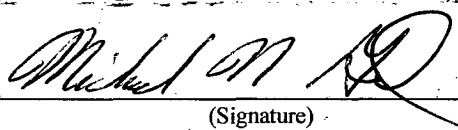
701 Borough Road Pembroke, NH 03275

SIXTH: The street address, town/city of its registered office and the address of the business office of its  
registered agent, as changed, will be identical.

SEVENTH: (This article is to be completed only if the entity is a foreign corporation): I hereby consent  
to serve as registered agent for this corporation: 

(signature of new registered agent)

EIGHTH: This document must be executed by the chairman of the board of directors, president or  
another officer below.

  
(Signature)

(Note 2)

MICHAEL N. GIRARD

(Print or type name)

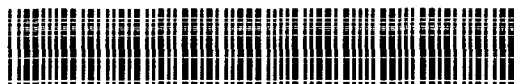
PRESIDENT

(Title)

(Note 2)

Date signed: January 9, 2012

State of New Hampshire  
Form 9 - Statement of Change of Registered Agent/Registered Office 1 Page(s)



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DISCLAIMER: All docu  
available for public inspec

rds and will be

Mail fee with DATED AND SIGNED ORIGINAL to: Corporate Division, Department of State, 107  
North Main Street, Concord, NH 03301-4989.

Form 9 (3/2009)